

**Little Traverse Bay Bands of Odawa Indians
Health Commission
Meeting 7-10-06**

Call to order: @ 6:32 pm

Roll Call:

Present; Deleta Smith, Chair

Greg Keway, Vice Chair

Sarah Vandecar, Commissioner

Arlene Naganashe, Secretary

Bill Denemy, Commissioner

Staff: Sharon Sierzputowski, Health Director; Linda Woods, Substance Abuse Director; Marcia Sutton, Contract Health Coordinator

Approval of Agenda:

Motion: Motion made by Commissioner Denemy to approve the agenda with additions, Seconded by Commissioner VanDeCar.

Vote: 5-Yes 0-No 0-Absent 0-Abstain

Motion carries

Motion: Motion made by Commissioner Denemy to approve the minutes of 6-12-06.

Seconded by Vice Chair Keway.

Vote: 5-Yes 0-No 0-Absent 0- Abstain

Motion carries

Motion: Motion made by Commissioner Denemy to accept the verbal and written report of the Substance Abuse Director as presented by Linda Woods, Health director, seconded by Commissioner VanDeCar.

Vote: 5-Yes 0-No 0-Absent 0-Abstain

Motion carries

Discussion:

Hired a new Administrative Assistant, attended I.H.S./ SAMSA Conference in San Diego had contact with a Dr. Joseph Stone P.H.D. who spoke on Historical Trauma, would like to invite him here to do training. Dr. Nortangelolo is here now reviewing charts and seeing patients. Susan Yates doing acupuncture several days per week. Still looking for new office space. Community Readiness Survey results are back, will forward them to the commission and the executive.

Motion: Motion made by Secretary Naganashe to accept the verbal and written report of the Health Director as presented by Sharon Sierzputowski.

Seconded by Vice Chair Keway

minutes 7-10-06

Vote: 5-Yes 0-No- 0-Absent 0-Abstain

Motion Carries

Discussion: Dr. Samuels out for back surgery. Carrie Ann PA is out on early maternity leave. Mitsy Amelon PA filling in, also Dr. Robert Townsend from Boyne Country Urgent care is here two days per week. I.H.S. is sponsoring an animal rabies clinic later this month. Working with Heidi on a Tribal Management Grant for keeping and storing electronic records.

Motion: Motion made by Commissioner Denemy to approve Infection Control Policy I-2. Seconded by Commissioner VanDeCar.

Vote: 5-Yes 0-NO 1- Abstain 0- Absent

Motion carries

Motion: Motion made by Commissioner VanDeCar to approve Dental Policy D-6. Seconded by Secretary Naganashe.

Vote: 5-Yes 0-No 1- Abstain 0-Absent

Motion Carries

Public Comment opens @ 7:45 pm/ Closes @ 7:47 pm

Adjournment: Motion made by Commissioner VanDeCar to Adjourn @ 7:48 pm, seconded by Vice Chair Keway.

Vote: 5-Yes 0-No 0-Absent 1-Abstain

Motion carries.

Secretary:

Date:

Meeting adjourned at 7:48 P.M.

Next regularly scheduled meeting August 14, 2006